

ASX Announcement

21 September 2016

Company Update Conference Call

Resolute Mining Limited (Resolute or the Company) (ASX:RSG) advises Managing Director and CEO, Mr John Welborn will host a Conference Call for investors and media at 09:00AM AWST / 11:00AM AEST this morning, Wednesday 21 September, 2016 to provide an update on the Ravenswood Expansion Project, followed by a question and answer session.

Teleconference details:

Toll-free local dial-in number: 1800 123 296

Toll-free international access numbers:

Canada	1855 5616 766	New Zealand	0800 452 782
China	4001 203 085 8008 702 411	Singapore	800 616 2288
Hong Kong	800 908 865	United Kingdom	0808 234 0757
India	1800 3010 6141	United States	1855 293 1544
Japan	0120 477 087		

For other countries use international access toll number: +61 2 8038 5221

Conference ID: 8493 9756

Please dial in five minutes prior to the conference start time and provide the operator with your name and the Conference ID as shown above. To ask a question, please dial "*1" (star, 1) on your telephone keypad.

Alternatively, the Resolute teleconference will be streamed live at: http://www.openbriefing.com/OB/2289.aspx

For further information, contact:

John Welborn

Managing Director & CEO

ASX:RSG Capital Summary

Fully Paid Ordinary Shares: 658,921,396 Current Share Price: A\$2.14 as at 20 Sep, 2016 Mr John Welborn Managing Director & CEO Market Capitalisation: A\$1.41 Billion

FY17 Guidance: 300,000oz @AISC A\$1,280/oz

Board of Directors

Mr Peter Huston Non-Executive Chairman Mr Peter Sullivan Non-Executive Director Mr Martin Botha Non-Executive Director Mr Bill Price Non-Executive Director

Contact

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